



WILLIAM T FUJIOKA
Chief Executive Officer

County of Los Angeles CHIEF EXECUTIVE OFFICE

713 KENNETH HAHN HALL OF ADMINISTRATION
LOS ANGELES, CALIFORNIA 90012
(213) 974-1101
<http://ceo.lacounty.gov>

April 8, 2008

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 W. Temple Street
Los Angeles, CA 90012

Dear Supervisors:

**FIRE DEPARTMENT: ACCEPT A \$90,000 DONATION; APPROVE
APPROPRIATION ADJUSTMENT RECOGNIZING THE DONATION REVENUE IN
THE FIRE DISTRICT'S ACCUMULATED CAPITAL OUTLAY FUND AND
ESTABLISH CAPITAL PROJECT NO. 70952
(ALL DISTRICTS) (4 VOTES)**

SUBJECT

Acceptance of a \$90,000 donation from Jeffrey and Marilyn Katzenberg for use on the newly established Camp 8 Fuel Tank Refurbishment Capital Project (C.P. No. 70952). Also, approval of an appropriation adjustment to transfer the donated funds into the capital project.

JOINT RECOMMENDATION WITH THE FIRE CHIEF:

1. Find that the acceptance of a donation, appropriation adjustment, and establishment of a capital project are exempt from the California Environmental Quality Act.
2. Authorize the Consolidated Fire Protection District of Los Angeles County (District) to accept with thanks a donation of \$90,000 for emergency operations from The Katzenberg Family Trust, c/o Andy Spahn & Associates, 100 Universal Plaza, Building 5121, Universal City, California.

Board of Supervisors
GLORIA MOLINA
First District

YVONNE B. BURKE
Second District

ZEV YAROSLAVSKY
Third District

DON KNABE
Fourth District

MICHAEL D. ANTONOVICH
Fifth District

3. Instruct the Executive Officer of the Board of Supervisors to sign and forward a letter expressing Board appreciation to Jeffrey and Marilyn Katzenberg for the generous donation of \$90,000.
4. Establish Capital Project No. 70952 for the Camp 8 Jet Fuel Dispensing Tank project.
5. Approve the Appropriation Adjustment to recognize \$90,000 in the Fire District's Accumulated Capital Outlay Fund (ACO Fund) Capital Project No. 70952, Camp 8 Jet Fuel Dispensing Tank project.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The District is requesting authorization to accept a \$90,000 donation from Marilyn and Jeffrey Katzenberg. Acceptance of this donation will enable the District to enhance its ability to provide emergency services to the residents of Los Angeles County. The Camp 8 Jet Fuel Dispensing Tank Project includes removal of the current 1,500 gallon fuel tank and replacement with a 4,000 gallon tank. The addition of the jet fuel tank will increase the capacity of the existing strategic jet fuel site in the Malibu area, enhancing the effectiveness of aerial firefighting and ancillary helicopter operations on wildland fire and other emergency incidents.

FISCAL IMPACT/FINANCING

Upon your Board's approval of the attached Appropriation Adjustment and the establishment of Capital Project No. 70952, sufficient funds will be available in the Fire ACO Fund to begin the design and development of the Camp 8 Jet Fuel Dispensing Tank project. The Camp 8 Jet Fuel Dispensing Tank Project is currently estimated at \$175,000, including plans and specifications, jurisdictional reviews, permits, and purchase and installation of the replacement fuel tank. Additional project funding, to fully fund the project, will be provided from the Fire ACO Fund in a future action. There is no impact to net County cost.

FACTS AND PROVISION/LEGAL REQUIREMENTS

Section 2.4.2, of the County Fiscal Manual authorizes the District to accept donations valued over \$10,000 with Board approval.

IMPACT ON CURRENT SERVICES

Approval of this donation will expand the quality and productivity of the District's emergency operations.

ENVIRONMENTAL DOCUMENTATION

The acceptance of the donation, appropriation adjustment, and establishment of the capital project are all exempt from CEQA, pursuant to Section 15061(b) (3) of the CEQA Guidelines because it can be seen with certainty that there is no possibility that the actions will have a significant effect on the environment. The CEO and Fire District will return to your Board to request approval upon completion of the project development and design.


CONCLUSION

Upon approval by the Board of Supervisors, please instruct the Executive Officer to return a copy of the adopted letter to the Chief Executive Office and the Fire Department.

Respectfully submitted,



WILLIAM T FUJIOKA
Chief Executive Officer



P. MICHAEL FREEMAN
Fire Chief

WTF:PMF:DL
JSE:DJT:SW:mc

Attachment

c: Auditor-Controller
County Counsel
Fire Department

COUNTY OF LOS ANGELES
REQUEST FOR APPROPRIATION ADJUSTMENT
DEPARTMENT OF FIRE

DEPT'S.
No. 390-10
March 7, 19 2008

AUDITOR-CONTROLLER.

THE FOLLOWING APPROPRIATION ADJUSTMENT IS DEEMED NECESSARY BY THIS DEPARTMENT. WILL YOU PLEASE REPORT AS TO ACCOUNTING AND AVAILABLE BALANCES AND FORWARD TO THE CHIEF ADMINISTRATIVE OFFICER FOR HIS RECOMMENDATION OR ACTION.

ADJUSTMENT REQUESTED AND REASONS THEREFOR

4-VOTE

Fiscal Year 2007-08

SOURCES:

Fire Department
Capital Projects ACO Fund
Donations/CP
J13-FR-94-9922-65033-70952
\$ 90,000

USES:

Fire Department
Capital Projects ACO Fund
Fire-Camp 8 Jet Fuel Dispensing Tank
Buildings & Improvements
J13-CP-6014-65033-70952
\$ 90,000

Summary Total:

Sources:

\$ 90,000

Uses:

\$ 90,000

The Appropriation Adjustment is necessary to recognize donation revenue for the design and development of a 4,000 Gallon Jet Fuel Dispensing Tank.

Theresa R Barrera

THERESA BARRERA, ASSISTANT CHIEF, FMD

CHIEF ADMINISTRATIVE OFFICER'S REPORT

ADOPTED
BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

19 APR 08 2008

Sachi A. Hamai
SACHI A. HAMAI
EXECUTIVE OFFICER

REFERRED TO THE CHIEF
ADMINISTRATIVE OFFICER FOR—

ACTION

RECOMMENDATION

APPROVED AS REQUESTED

AS REVISED

March 25, 2008

CHIEF ADMINISTRATIVE OFFICER

APPROVED (AS REVISED):
BOARD OF SUPERVISORS

19

BY

DEPUTY COUNTY CLERK

AUDITOR-CONTROLLER BY

No. 158

March 10 2008

19

APR 08 2008

SEND 6 COPIES TO THE AUDITOR-CONTROLLER